

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF PLATTSBURGH, NEW YORK**

August 23, 2012

5:30 P.M.

MINUTES

Present: Mayor Donald Kasprzak, Councilors Tim Carpenter (W1), Mark Tiffer (W2), George Rabideau (W3), Jim Calnon (W4), Chris Case (W5), Chris Jackson (W6)

Absent: None

1. MINUTES OF THE PREVIOUS MEETING:

RESOLVED: That the Minutes of the regular meeting of the Common Council held on August 16, 2012 are approved and placed on file among the public records of the City Clerk's Office.

By Councilor Carpenter; Seconded by Councilor Calnon

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

(All voted in the affirmative)

2. PAYROLLS OF VARIOUS DEPARTMENTS:

RESOLVED: That the payrolls of the various Departments of the City of Plattsburgh for the week ending August 22, 2012 in the amount of **\$ 258,375.89** are authorized and allowed and the Mayor and the City Clerk are hereby empowered and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor Jackson; Seconded by Councilor Carpenter

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

(All voted in the affirmative)

3. REPORTS OF CITY OFFICES & COMMITTEE REPORTS:

- Report of Fire and Ambulance Responses for the week of August 16 – August 22, 2012
- Report from the Building Inspector's Office from August 15 – August 20, 2012
- Report of Public Hearing held by the Zoning Board of Appeals on August 20, 2012

RESOLVED: That the reports as listed are hereby ordered, received and placed on file among the public records of the City Clerk's Office.

By Councilor Carpenter; Seconded by Councilor Jackson

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

(All voted in the affirmative)

4. CORRESPONDENCE & RECOMMENDATIONS FROM BOARDS: None

5. AUDIT OF CLAIMS:

RESOLVED: That the bills Audited by the Common Council in the amount of \$ 475,384.15 are authorized and allowed and the Mayor and City Clerk (where required) are hereby authorized and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor Rabideau; Seconded by Councilor Carpenter
Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson
(All voted in the affirmative)

6. PERSONS ADDRESSING COUNCIL: None

7. OTHER ITEMS:

A. RESOLVED: In accordance with the request therefore the Common Council approves MLD to write-off unpaid final bills from June 1, 2011 to June 30, 2011 in the total amount of \$3,300.46. The percentage of write-offs for this period is .35%.

By Councilor Jackson; Seconded by Councilor Calnon
Discussion: None
Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson
(All voted in the affirmative)
ACTION TAKEN: Adopted
Follow up Action: None

8. TRAVEL REQUEST:

A. RESOLVED: In accordance with the request therefore the Common Council approves Daniel Grue to attend "Hydraulic Service Training Seminar" in York, PA from October 22 – 26, 2012 at an estimated cost not to exceed \$1,160.

By Councilor Jackson; Seconded by Councilor Carpenter
Discussion: None
Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson
(All voted in the affirmative)
ACTION TAKEN: Adopted
Follow up Action: None

9. RESOLUTIONS FOR INITIAL CONSIDERATION:

1. Request from Irises Café to close City Hall Place from Bridge Street to the corner of Court Street on Sunday, October 7, 2012 from 1pm to 4pm to hold Irises 15th Anniversary Celebration Block Party festival with other downtown businesses.

2. Request that the Mayor is authorized to sign an UNDERGROUND EASEMENT agreement granting Verizon New York Inc. a ten foot wide underground utility easement across and under City of Plattsburgh Tax Map as Tax Map No. 207.17-1-15.2-1, a parcel of land owned by the City of Plattsburgh, adjacent to premises known as Plattsburgh Plaza.
3. Request from the Battle of Plattsburgh Commemoration Committee to close the following streets: City Hall Place, Trinity Square and Lower Court Street (Friday September 7th 5:00p – 11:15p, Saturday September 8th 9am – 11:15p, Sunday September 9th 9am – 5pm). Saturday September 8th for the parade (Cumberland Ave from North Margaret Street through City Hall Place, Durkee Street to Broad Street and Margaret to Durand closed from noon until parade passes.)
4. Request from City Engineer Kevin Farrington for permission to advertise for bids for Contract # 2012-16 “Vacuum Street Sweeper.”
5. Request from Bill Treacy Manager MLD for permission to advertise for bids for PMLD Bid No. 2012-8-1 “WPCP Substation 16 Replacement – Equipment Procurement.” Bid opening date: Thursday, September 20, 2012 at 1:00pm.
6. Request from Bill Treacy Manager MLD for permission to advertise for bids for PMLD Bid No. 2012-8-2 “SL1 & SL2 Equipment Upgrades – Testing and Commissioning.” Bid opening date: Thursday, September 27, 2012 at 1:00pm.
7. Request from Bill Treacy Manager MLD for permission to advertise for bids for PMLD Bid No. 2012-8-3 “Wooden Utility Poles.” Bid opening date: Thursday, September 27, 2012 at 1:10pm.
8. Request from Bill Treacy Manager MLD that BID No. 2012-7-1 “Evaluation of Misc. Electrical Materials” be awarded to 5 bidders for the total amount of \$440,446.35.
9. Request from Recreation Superintendent Steve Peters, Justyn Gordon and Jessica Shields to attend “National Recreation and Parks Association Conference 2012” in Anaheim, CA from October 15 – 19, 2012 at a cost not to exceed \$4,600.
10. Request from Police Chief Racicot for three Police Officers to travel to San Diego, CA from September 29 – October 4, 2012 to attend “119th annual International Association of Chiefs of Police Conference and Law Enforcement Education and Technology Exposition” in San Diego, CA at a cost not to exceed \$10,225 and will be paid out of Asset Forfeiture (DOJ) funds.

10. NEW BUSINESS: None

11. CLOSING PUBLIC COMMENTS: None

Motion to Adjourn by Councilor Jackson; Seconded by Councilor Tiffer
Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson
(All voted in the affirmative)
MEETING ADJOURNED: 5:38 pm